

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

December 13, 2005

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
Rob Feckner
Michael Navarro
Charles Valdes
Steve Westly

TIME: 10:00 a.m., or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later

CLOSED SESSION: Upon Adjournment or Recessing of Open Session, ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN CONTRACT NEGOTIATIONS (Government Code section 11126(c)(17))

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN CONTRACT NEGOTIATIONS
3. APPROVAL OF NOVEMBER 15, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES
- Action/Richard Krolak 4. RECOMMENDATION FOR APPROVAL OF AWARD OF CONTRACT NO. 2004-3521, PHARMACY BENEFIT MANAGER, TO MEDCO HEALTH SOLUTIONS, INC.
- Action/Sandra Felderstein 5. PROPOSED CONTRACT EXTENSION FOR HEALTH CARE DECISION SUPPORT SYSTEM THIRD PARTY ADMINISTRATOR
- Information/Loren Suter 6. UPDATE ON PARTNERSHIP FOR CHANGE
- Information/Richard Krolak 7. SELF-FUNDED PROGRAMS FINANCIAL THIRD-QUARTER REVIEW

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| Information/Richard Krolak | 8. HEALTH ACTUARIAL AND BENEFITS CONSULTANT SERVICES POOL REQUEST FOR PROPOSAL |
| Information/Terri Westbrook | 9. ASSISTANT EXECUTIVE OFFICER REPORT |
| Information | 10. PROPOSED AGENDA FOR FEBRUARY 15, 2006, HEALTH BENEFITS COMMITTEE MEETING |
| Information | 11. PUBLIC COMMENTS |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.